



Northern Arizona Intergovernmental Public Transportation Authority

Flagstaff: 3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928.679.8900 • FAX 928.779.6868 • www.naipta.az.gov

Cottonwood: 340 Happy Jack Way • Cottonwood, AZ 86326 • 928.634.2287 • FAX 928.634.1685

NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS (BOD) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors of the Northern Arizona Intergovernmental Public Transportation Authority ("NAIPTA") and to the general public that the Board will hold a meeting on:

Wednesday, January 18, 2012

8:00am

Flagstaff Aquaplex

1702 N. Fourth Street

Flagstaff, AZ 86004

Public may observe and participate in the meeting at the address above.

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the NAIPTA's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public, pursuant to Arizona Open Meeting Law.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Clerk of the Board of Directors at 928-679-8922 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTIONS
3. APPROVE MINUTES FROM 11/16/2011
4. CALL TO THE PUBLIC
The public is invited to speak on any item or any area of concern that is within the jurisdiction of the NAIPTA Board. The Board is prohibited by the Open Meeting law from discussing, considering or acting on items raised during the call to the public, but may direct the staff to place an item on a future agenda. Individuals are limited to a five-minute presentation.



Getting you where you want to go



Northern Arizona Intergovernmental Public Transportation Authority

Flagstaff: 3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928.679.8900 • FAX 928.779.6868 • www.naipta.az.gov

Cottonwood: 340 Happy Jack Way • Cottonwood, AZ 86326 • 928.634.2287 • FAX 928.634.1685

CONSENT ITEMS:

All items on the consent agenda with financial impact have been budgeted.

There are no items for the consent agenda.

DISCUSSION / ACTION ITEMS:

5. ADOPT RESOLUTION TO TERMINATE CAT AND VERDE LYNX SERVICE IGA'S

-Jeff Meilbeck, General Manager

Staff recommends that NAIPTA adopt the attached resolution terminating Service IGA's with Sedona, Cottonwood and Clarkdale effective June 30, 2012 or as soon as possible thereafter.

6. APPROVAL OF FTA GRANT APPLICATION

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors:

- 1) Accept award of \$2,688,000 in section 5307 funding from Arizona Department of Transportation (ADOT)
- 2) Accept appropriation of \$388,000 in section 5307 Small Transit Intensive Cities funding from Federal Transit Administration (FTA)
- 3) Approve grant application and authorize execution of Federal Transit Administration (FTA) Grant for operating and capital assistance.

7. APPROVE PURCHASE OF GILLIG BUSES

-Jeff Meilbeck, General Manager

Staff recommends that the Board of Directors approve a purchase order with Gillig Corporation to purchase 6 35' Hybrid Electric Heavy Duty Transit buses at a cost not to exceed \$3,462,000.

8. FY12 AND FY13 MEETING CALENDAR REVIEW

-Rhonda Cashman, Clerk of the Board

Staff recommends that the Board of Directors and the Transit Advisory Committee amend the FY12 Meeting Calendar by changing the Board meeting scheduled for Wednesday, April 18th to Wednesday, April 11th and adopt the FY13 Meeting Calendar.

PROGRESS REPORTS:

9. FY2011 TRIENNIAL REVIEW UPDATE

-Heather Dalmolin, Administrative Director

10. FY2011 ANNUAL REPORT COMPLETED

-Heather Dalmolin, Administrative Director



Setting you where you want to go



Northern Arizona Intergovernmental Public Transportation Authority

Flagstaff: 3773 N. Kaspar Drive • Flagstaff, AZ 86004 • 928.679.8900 • FAX 928.779.6868 • www.naipta.az.gov

Cottonwood: 340 Happy Jack Way • Cottonwood, AZ 86326 • 928.634.2287 • FAX 928.634.1685

11. GENERAL MANAGER'S PROGRESS REPORT

-Jeff Meilbeck, General Manager

- Arizona Transit Association (AzTA) Update
- Local Transportation Assistance Fund II (LTAF II)

12. STRATEGIC POLICY ADVANCE

The Board and TAC Strategic Policy Advance is to follow the Board Business Meeting, Wednesday, January 18th, 9am-3pm at the Flagstaff Aquaplex, 1702 North Fourth St., Flagstaff, AZ 86004. The agenda for this strategic planning portion will be publicly posted separately. The goal of this process is to develop short term and long term planning strategies leading to the NAIPTA Strategic Work Plan.

ITEMS FROM COMMITTEE AND STAFF:

13. SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

The next Board meeting is scheduled for February 15th and will be a Web Ex meeting based in Flagstaff in the NAIPTA VERA Conference room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. February agenda items are the Executive Session: General Manager's Evaluation and Contract and the Strategic Work Plan.

14. ADJOURNMENT



Setting you where you want to go